

A California Joint Powers Agency

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### **NOTICE MEETING**

# BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (BEACON) SCIENCE ADVISORY COMMITTEE (SAC) MEETING

Wednesday, February 23, 2022 Time: 2:00 pm to 4:00 pm

**NOTICE IS HEREBY GIVEN** of a **MEETING** of the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) Science Advisory Committee. The date, time, and place of the meeting shall be as follows:

DATE: Wednesday, February 23, 2022

TIME: 2:00 pm to 4:00 pm

PLACE: TELECONFERENCE (see details below)

The agenda of business to be conducted is below.

Marc Beyeler, BEACON Science Director DATE: Wednesday, February 23, 2022

The California State Legislature recently passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met.

Members of the public may observe and address the Board as shown below:

The following alternative methods of participation are available to the public:

1. You may observe the live meeting of the SCIENCE ADVISORY COMMITTEE via Zoom Meeting:

February 23, 2022, 2:00pm to 4:00 pm

**Join Zoom Meeting** 

https://us02web.zoom.us/j/83905732548

Meeting ID: 83905732548

**Passcode: 892337** 

- 2. You may call in to listen live to the Science Advisory Committee Meeting by dialing: +16699006833 for meeting ID 839 0573 2548, with passcode 892337.
- 3. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:
- a. Distribution to the Science Advisory Committee. Submit comments via email to <a href="Staff@Beacon.ca.gov">Staff@Beacon.ca.gov</a> prior to 5:00 p.m. on February 22, 2022, or through mail to BEACON Attn: Science Advisory Committee at 501 Poli Street, Ventura, Ca 93001 to be received no later than 5:00 p.m. on February 22<sup>nd</sup>. Your comment will be placed into the record and distributed appropriately.
- b. Read into the record at the meeting. Submit comments of 250 words, or less, via email to <a href="Staff@Beacon.ca.gov">Staff@Beacon.ca.gov</a> prior to 5:00 p.m. on February 22, 2022 prior to the SAC meeting. <a href="Please indicate if you would like to make a general public comment, a comment on a specific agenda item, or both</a>. Please state in your email, or mail, if you would like the comment "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.
- c. By Zoom. Log onto Zoom as described above. The meeting will be controlled by the BEACON Executive Director. If you wish to make a comment during the agenda item for public comment, please raise your hand using the Zoom instructions on your computer. By using the typed messaging capability of Zoom you should also indicate to the Executive Director which Agenda Item you wish to speak on or if you wish to make a general comment that is not specific to an Agenda Item. BEACON Staff will make every effort to call you during the indicated item so that you may comment.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact BEACON at least three working days prior to the meeting.

## BEACON Science Advisory Committee (SAC) MEETING AGENDA February 23, 2022

- 1. Administrative Items
  - A. Call to Order and Roll Call –
    Drs. K. Patsch and D. George, SAC Co-Chairs
  - B. Report on Circumstances of the COVID-19 State of Emergency
    - i. Receive and file:

- a. An update that the State and County remain under a proclaimed state of emergency related to COVID-19; and
- b. The Santa Barbara County Public Health Department recommendation issued February 16, 2022 and the Ventura County Health Officer recommendation issued September 21, 2021 regarding social distancing.
- ii. Provide direction to Staff about the location of the next meeting.
- C. Consideration and Approval of the Minutes of the BEACON SAC Meeting of December 7, 2021.

**Co-Chairs Patsch and George** 

### 2. Discussion of Research Agenda Implementation Planning. Co-Chairs and BEACON and CA Sea Grant Staff

- A. Regional Monitoring (Action)
  - i. Science Initiatives Gap Analysis
    - a. Conversation and Round Robin Updates
- B. Sediment Management and SLR Adaptation Governance Study (Action)
  - i. Receive Staff Report on Governance Study Regional
  - ii. Discuss Role of SAC
- C. Prop 68 Regional Sediment Study (Report)
  - i. Receive Staff Report on Governance Study Regional
    - a. Sediment Transport and Fate
    - b. Sandy Beach Ecology Framework Analysis
    - c. Regulatory Analysis-Regional Permit
    - d. Future needs

### 3. Manager Liaison

i. Receive Staff Report on Manager Liaison (Report)

### 4. Planning for Manager/Scientist 2022 Summit

- A. Fall: Focus perhaps on monitoring
  - i. Consider alignment with ASBPA Conference: Week before Sept 6-9 or Monday, Sept 12

### 5. Discussion of 2022 Meeting Schedule

- A. Second meeting for SAC in Spring/Summer 2022.
  - i. Continue discussions on regional monitoring and planning for BEACON Summit
- **B.** BEACON Summit- Fall 2022
- C. SAC meeting in Winter to reflect on 2022 actions, revise research agenda as needed, and ID priorities for 2023

### 6. Adjournment-Co-Chair

### Late Distribution of Materials

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City Clerk to all or a majority of the members of the BEACON Board less than 72 hours prior to that meeting are available for inspection in the City Clerk Office, at 5775 Carpinteria Ave, Carpinteria, CA 93013 and on the Internet at: BEACON.CA.GOV.

Any written ex-parte communication subject to disclosure by members of the BEACON Board may be published online as an attachment to the corresponding item.



### **Public Health Administration**

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Van Do-Reynoso, MPH, PhD Director Suzanne Jacobson, CPA Chief Financial Officer Paige Batson, MA, PHN, RN Deputy Director Darrin Eisenbarth Deputy Director Dana Gamble, LCSW Interim Deputy Director Polly Baldwin, MD, MPH Medical Director Henning Ansorg, MD Health Officer

February 16, 2022

### HEALTH OFFICIALS AB 361 SOCIAL DISTANCE RECOMMENDATION

COVID-19 disease prevention measures, endorsed by the Centers for Disease Control and Prevention, include vaccinations, facial coverings, increased indoor ventilation, handwashing, and physical distancing (particularly indoors).

Since March 2020, local legislative bodies-such as commissions, committees, boards, and councils- have successfully held public meetings with teleconferencing as authorized by Executive Orders issued by the Governor. Using technology to allow for virtual participation in public meetings is a social distancing measure that may help control transmission of the SARS-CoV-2 virus. Public meetings bring together many individuals (both vaccinated and potentially unvaccinated), from multiple households, in a single indoor space for an extended time. For those at increased risk for infection, or subject to an isolation or quarantine order, teleconferencing allows for full participation in public meetings, while protecting themselves and others from the COVID-19 virus.

Utilizing teleconferencing options for public meetings is an effective and recommended social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from the COVID-19 disease. This recommendation is further intended to satisfy the requirement of the Brown Act (specifically Gov't Code Section 54953(e)(1)(A)), which allows local legislative bodies in the County of Santa Barbara to use certain available teleconferencing options set forth in the Brown Act.

Henning Ansoro, MD Public Health Officer County of Santa Barbara

Van Do-Reynoso, MPH, Ph Public Health Director County of Santa Barbara